

WADENA COUNTY BOARD OF COMMISSIONERS EMERGENCY MEETING
March 25, 2009/10:00 a.m.

An Emergency Meeting of the Wadena County Board of Commissioners was held on Wednesday, March 25, 2009, in the Board of Commissioners Room, Wadena County Courthouse, Wadena, Minnesota. Chairman Schermerhorn called the Meeting to order at 10:00 a.m.

Present: Commissioners Lane Waldahl and Ralph Miller. Absent: Commissioners Rodney Bounds and Bill Stearns. Also present: were County Attorney Kyra Ladd, Chief Deputy Sheriff Bill Cross and HR Consultant Mike Gibson.

Chairman Schermerhorn stated that the purpose of the closed meeting would be to give preliminary consideration regarding allegations or charges in a criminal matter against a County employee.

The Board was informed that Commissioner Stearns would not be in attendance of the Emergency Board Meeting due to a conflict of interest. The Board was also informed that Commissioner Bounds would not physically be in attendance of the Emergency Board Meeting due to a family medical situation, but would be available by phone.

Chairman Schermerhorn closed the Emergency Board Meeting at 10:04 a.m.

Chairman Schermerhorn opened the Emergency Board Meeting at 11:47 a.m.

Chairman Schermerhorn stated that after having a Closed Board Meeting the Board would now proceed to go forward in making several motions as a result of those discussions during the Closed Board Meeting.

Motion by Waldahl, seconded by Miller, to move to place Joel Walsvik, Wadena County Transfer Station employee, on leave with pay until further notice by the Wadena County Board of Commissioners, motion carried.

Motion by Miller, seconded by Waldahl, to move to place Scott Carpenter, Wadena County Transfer Station Director, on leave without pay until further notice by the Wadena County Board of Commissioners, motion carried.

Motion by Waldahl, seconded by Miller, to move to close the Wadena County Transfer Station as of 4:30 p.m., Wednesday, March 25, 2009, until further notice, to notify local radio stations and news media of the closing and to notify the Local Waste Haulers to haul their loads directly to the Perham Incinerator or the Henning Transfer Station, until further notice, motion carried.

Motion by Miller, seconded by Waldahl, to retain the services of HR Consultant Mike Gibson to oversee the cleanup and reorganization of the Wadena County Transfer Station, until further notice from the Board of Commissioners, motion carried.

Motion by Waldahl, seconded by Miller, to adjourned the Emergency Board Meeting at 11:52 a.m.

Charleen West, Auditor/Treasurer

Dave Schermerhorn, Chairman

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